



# Agenda

# Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2012-5A  
May 24, 2012  
2:00 p.m.

Riverside Transit Agency Headquarters  
1825 Third Street  
Riverside, CA 92507

**PLEASE NOTE: The Chairman of the Board kindly requests that cell phones be turned off during the meeting**

## ITEM

## RECOMMENDATION

1. CALL TO ORDER

2. ROLL CALL

3. FLAG SALUTE

4. PUBLIC COMMENTS – NON-AGENDA ITEMS

Members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board; however, no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to matters not listed on the agenda. Members of the public may comment on any matter listed on the agenda at the time that the Board considers that matter. Each person's presentation is limited to a maximum of three (3) minutes

RECEIVE COMMENTS

## ITEM

## RECOMMENDATION

5. PRESENTATION:

TO ROMELL KIDD, COACH OPERATOR, FOR HIS EXEMPLARY ACTIONS ON MAY 1, 2012

MAKE PRESENTATION

*Any person with a disability who requires a modification or accommodation in order to participate in this meeting or any person with limited English proficiency (LEP) who requires language assistance to communicate with the RTA Board during the meeting should contact the RTA Clerk of the Board, telephone number (951) 565-5044, no fewer than two business days prior to this meeting to enable RTA to make reasonable arrangements to assure accessibility or language assistance for this meeting.*

*Agenda related writings or documents provided to the Board of Directors are available for public inspection during the meeting or may be requested from the office of the Clerk of the Board.*

**ITEM**

**RECOMMENDATION**

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| 6. APPROVAL OF MINUTES – APRIL 19, 2012, BOARD MEETING (P.4)   | APPROVE          |
| 7. CONSENT CALENDAR<br>All items on the Consent Calendar will be approved by one motion and there will be no discussion on individual items unless a Board member or member of the public requests a specific item be pulled from the calendar for separate discussion |                  |
| A. Financial Profile – April 2012 (P.10)   | RECEIVE AND FILE |
| B. Ridership Report – April 2012 (P.24)  | RECEIVE AND FILE |
| C. On Time Performance – April 2012 (P.30)   | RECEIVE AND FILE |
| D. Administration and Operations Committee Meeting – 5/2/12 Draft Minutes (P.31)   | RECEIVE AND FILE |
| E. Budget and Finance Committee Meeting – 5/2/12 Draft Minutes (P.34)  | RECEIVE AND FILE |
| F. April 2012 Productivity Improvement Program (PIP) Results (P.37)  | RECEIVE AND FILE |
| G. Agency Credit Card Statement – April 2012 (P.45)  | RECEIVE AND FILE |
| H. FY12 Preliminary Farebox Recovery Ratio (P.47)  | RECEIVE AND FILE |
| I. Transportation NOW Update – April 2012 (P.49)   | RECEIVE AND FILE |
| J. Authorization To Renew Cooperative Agreement No. 09-026 With The City Of Temecula For Route 55 (P.51)<br><br><i>(Administration and Operations Committee Reviewed and Recommended 5/2/12)</i>   | APPROVE          |
| 8. AUTHORIZATION TO FORM HEMET/SAN JACINTO VALLEY TRANSPORTATION NOW CHAPTER AND REVISE THE BYLAWS OF TRANSPORTATION NOW OF WESTERN RIVERSIDE COUNTY (P.53)  | APPROVE          |

ITEM

RECOMMENDATION

9. SUMMARY OF ROUTE 53 PUBLIC COMMENTS AND AUTHORIZATION TO CLOSE THE PUBLIC HEARING AND DISCONTINUE ROUTE 53 EFFECTIVE JUNE 8, 2012 (P.65)

APPROVE

10. REQUEST TO OPEN PUBLIC HEARING TO CONSIDER SERVICE MODIFICATIONS ON COMMUTERLINK ROUTE 210 EFFECTIVE WITH THE SEPTEMBER 9, 2012 SERVICE CHANGE (P.70)

*(Administration and Operations Committee Reviewed and Recommended 5/2/12)*

OPEN PUBLIC HEARING  
CONTINUE TO JUNE 28  
BOARD MEETING

11. REQUEST TO OPEN PUBLIC HEARING ON THE FISCAL YEAR 2012/2013 (FY13) OPERATING BUDGET, CAPITAL BUDGET, AND SHORT RANGE TRANSIT PLAN (SRTP) (P.78)

*(The Administration and Operations Committee and the Board Budget and Finance Committee Reviewed and Recommended 5/2/12 Meeting)*

OPEN PUBLIC HEARING  
CONTINUE TO JUNE 28  
BOARD MEETING

12. EFFECTS OF SCHOOL BUS TRANSPORTATION CUTS (P.309)

PRESENTATION

13. BOARD MEMBER COMMENTS AND REMARKS

14. ANNOUNCEMENTS

15. NEXT MEETING  
Regular Meeting of the RTA Board of Directors  
Thursday, June 28, 2012  
2:00 p.m.  
Board of Supervisors Chambers  
County Administrative Center  
4080 Lemon Street, First Floor  
Riverside, CA 92501

16. MEETING ADJOURNMENT